

COUNCIL ON AGING HOLIDAY MEETING
December 4th, 2008 , 9-10:30 AM
Large Activity Room
Bangs Community Center

AGENDA

1. Welcome
2. Opportunity for Public Comment (Barbara)
3. Minutes of November meeting
4. Friends' Treasurer's Report
Donations to Friends
5. Continuing Business
 - Budget Update (Nancy)
6. New Business
 - COA Member to assist with publicity (Nancy)
7. Staff Reports
 - Emergency Funds Update (Maura)
8. Sub-Committee Update
 - Master Plan--Rosemary
 - Friends/COA BUDGET subcommittee Meeting update--Doris?
 - Ad Hoc Survey Committee--Joel or Sandra
 - Highland Valley Elder Services (Barbara)
9. Next Meeting Date
 - February 5, 2009
10. Adjournment

**Dear Folks, This is more of a holiday party than a meeting.
Everyone EXCEPT ROSEMARY!!!!please bring a tasty
goodie to share and a \$5 wrapped gift for a Yankee \$wap.**